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| Form PTO-1449 | U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE | ATTY. DKT. NO. 3350-0002A 1158.41314CX1 | SERIAL NO. 10/043,247 |
| INFORMATION DISCLOSURE STATEMENT BY APPLICANT (Use several sheets if necessary) | | APPLICANT GARRISON, et al. | |
| | | FILING DATE January 14, 2002 | GROUP 3624 |



U.S. PATENT DOCUMENTS

| Examiner Initial | Document Number | Date | Name | Class | Subclass | Filing Date |
|------------------|-----------------|------|------|-------|----------|-------------|
| | AA | | | | | |
| | AB | | | | | |
| | AC | | | | | |
| | AD | | | | | |
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FOREIGN PATENT DOCUMENTS

| Examiner Initial | Document Number | Date | Country | Class | Subclass | Translation /Abstract | |
|------------------|-----------------|---------|---------|---------------|----------|-----------------------|----|
| | | | | | | Yes | No |
| KA | AM | 0649105 | 4-19-95 | Europe | | | |
| | AN | 2283588 | 5-10-95 | Great Britain | | | |
| | AO | | | | | | |
| | AP | | | | | | |
| | AQ | | | | | | |
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| | AS | | | | | | |
| | AT | | | | | | |

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

| | | |
|----------|----|---|
| | AU | Check Fraud: Preventive Measures for Businesses, Jocelyn P. Taylor, Journal of Cash Management, v12n1, page 34-38, Jan./Feb. 1992 |
| | AV | Dialog (R) File 636: Gale Group Newsletter DB (TM), 2001 The Gale Group, Item Processing Report, v5, n6, pN/A, March 31, 1994 |
| | AW | Communications in Managing Modern Payment Systems, Management Accounting, London, Jul./Aug. 1997, vol. 75, Issue 7 |
| | AX | Dialog (R) File 636: Gale Group Newsletter DB (TM), 2001 The Gale Group, Credit Card News, v5, n26, pN/A, May 1, 1993 |
| | AY | |
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| | | Date Considered 3/23/07 |